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首惠产融

首惠產業金融服務集團有限公司 *

CAPITAL INDUSTRIAL FINANCIAL SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 730)

CHANGE OF DIRECTORS

The board of directors (the “**Board**”) of Capital Industrial Financial Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the following changes in directorships of the Company, with effect from 18 April 2026.

RESIGNATION OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

Mr. Tian Gang (“**Mr. Tian**”) has tendered his resignation as an executive director of the Company to devote more time to focus on the operation and management of the Group, with effect from 18 April 2026. He continues to serve as the deputy general manager of the Company and the managing director of South China International Leasing Co., Ltd., a non-wholly owned subsidiary of the Company.

Mr. Shen Zhuolin (“**Mr. Shen**”) has tendered his resignation as a non-executive director of the Company to devote more time to his other business commitments, with effect from 18 April 2026.

Each of Mr. Tian and Mr. Shen has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Tian and Mr. Shen for their valuable contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. Zhang Dan (“**Mr. Zhang**”), aged 43, has been appointed as a non-executive director of the Company, with effect from 18 April 2026. He holds a Master’s degree in Business Administration from The University of California, Los Angeles and a Bachelor’s degree in Economics from Beijing University of Technology.

Mr. Zhang joined Beijing Shougang Fund Co., Ltd. (“**Shougang Fund**”) in January 2023. He currently serves as a deputy general manager of Shougang Fund, the chairman and general manager of Jingxi Holdings Limited (“**Jingxi Holdings**”), and a director and general manager of Beijing Shouxi Investment Management Co., Ltd.. He was also an executive director of Shougang Century Holdings Limited (stock code: 103) from August 2023 to December 2025, a company listed on the Main Board of the Stock Exchange. Prior to joining Shougang Fund, he was the co-head of general industrials and merger and acquisition of investment banking department of Huatai International Financial Holdings Company Limited and had completed numerous merger and acquisition as well as initial public offering and refinancing projects. He was also a director of the investment banking department of GF Capital (Hong Kong) Limited. Mr. Zhang has extensive experience in Hong Kong capital market.

Jingxi Holdings, which is the substantial shareholder of the Company, is indirectly wholly owned by Shougang Group Co., Ltd (the “**Shougang Group**”) via Shougang Fund. Shougang Group is the holding company of Wheeling Holdings Limited which is the controlling shareholder of the Company.

Pursuant to the engagement letter with the Company, Mr. Zhang’s appointment commences on 18 April 2026 for a term of 3 years and is subject to retirement by rotation and re-election according to the Bye-laws. Further, pursuant to the engagement letter with the Company, he will not receive any emolument.

In accordance with the Bye-laws, Mr. Zhang will hold office until the next general meeting of the Company, at which time he will be eligible for re-election. Thereafter, Mr. Zhang will retire from office by rotation at least once every three years in accordance with the requirements of Code Provision B.2.2 of Part II of the Corporate Governance Code as set out in Appendix 14 to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange.

As at the date of this announcement, Mr. Zhang is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Zhang (i) does not hold any other directorships in any listed public companies in the last three years preceding the date of his appointment; (ii) he does not have any relationship with other directors, senior management, substantial or controlling shareholders of the Company; and (iii) there are no other matters in relation to the appointment of Mr. Zhang which need to be brought to the attention of the shareholders of the Company and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Zhang in joining the Company.

By Order of the Board
Capital Industrial Financial Services Group Limited
Sun Yajie
Chairman

Hong Kong, 17 April 2026

As at the date of this announcement, the Board comprises Ms. Sun Yajie (Chairman); Ms. Fu Yao (Managing Director); Mr. Tian Gang (Executive Director); Mr. Huang Donglin (Non-executive Director); Mr. Shen Zhuolin (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Ng Man Fung, Walter (Independent Non-executive Director) and Ms. On Danita (Independent Non-executive Director)

** For identification purpose only*